EXECUTIVE ORDER NO. 91 - 16

ESTABLISHING THE WILLIAMS AIR FORCE BASE ECONOMIC RE-USE ADVISORY BOARD AS THE APPROPRIATE BODY TO EXAMINE ISSUES AND MAKE RECOMMENDATIONS REGARDING FUTURE USES OF THE WILLIAMS BASE FACILITY

WHEREAS, The President of the United States has submitted to Congress, and Congress is expected to approve the recommendations of the Base Realignment and Closure Commission; and

WHEREAS, The Commission's recommendations include the closure of the Williams Air Force Base Training Command Center in Mesa, Arizona; and

WHEREAS, The Department of Defense has in place an office of Economic Adjustment to assist communities in converting military facilities for civilian activities; and

WHEREAS, It is necessary to develop an organization within the State to examine the various issues raised by conversion of the base facility, and to make recommendations to the various federal, state, and local jurisdictions for necessary action to facilitate conversion; and

WHEREAS, The thorough examination of these issues can best be accomplished by the work of volunteer citizens who represent a cross-section of community views, interests and abilities in the area of economic development;

NOW, THEREFORE, I, Fife Symington, Governor of the State of Arizona, by virtue of the authority vested in me as the Governor and by the Constitution and Laws of this State, hereby order as follows:

- 1. There is hereby established in the Executive Branch of the State government a Williams Air Force Base Economic Re-Use Advisory Board which will have the duty and responsibility to develop reports and recommendations on the various issues associated with future re-use of the Base facility.
- 2. That this Advisory board will consist of a Chairman and eight at-large members who shall be appointed by and shall serve at the pleasure of the Governor, and twelve ex-officio, non-voting members consisting of the U.S. Representative from the 1st Congressional District, the Governor of the State of Arizona, U.S. Senators, the Chairman of the Maricopa County Board of Supervisors, the Chairman of the Pinal County Board of Supervisors, the Mayor of the City of Apache Junction, the Mayor of the City of Chandler, the Mayor of the City of Gilbert, the Mayor of the City of Mesa, the Mayor of the City of Queen Creek, and the Mayor of the City of Tempe.
- 3. That this Advisory Board will utilize staff assistance from the State of Arizona, the President's Economic Adjustment Committee, the Arizona Congressional delegation, Maricopa County, Pinal County, the cities and towns represented on the Advisory Board, and other organizations and consultants as determined by the Board.
- 4. Among its tasks, the Advisory Board will:
 - a. develop a statement of qualifications for the employment of an "executive director" to coordinate all staff work efforts.
 - b. communicate with interested parties and relevant authorities.
 - c. develop an inventory of threshold issues requiring resolution prior to re-use.

- examine options regarding the establishment of any necessary additional d. structure to receive title to the property; including but not limited to a port authority, industrial development corporation, improvement district, etc... This entity would be responsible for the development of tenancy and other matters related to management of the property in a manner generally consistent with the recommendations of the Advisory Board.
- solicit public comment and conduct itself in such a manner to provide e. communities full opportunity for review and discussion of economic re-use options and issues.
- f. designate additional work groups, as needed, to examine issues directly of indirectly related to re-use.
- among its authorities the Board may retain the services of various g. independent planning consultants and resources.
- produce a recommended, preferred redevelopment plan for the base under h. a variety of scenarios.
- All departments and agencies within the Executive Branch of the State government are to cooperate with the Williams AFB Economic Re-Use Advisory Board in the performance of its functions provided herein to the full extent permitted by law.
- The advisory Board will identify and fully utilize resources made available through the Office of Economic Adjustment in order to fulfill the Board's mission.
- The advisory Board will meet on a monthly basis or at the discretion of the Chairman, and will have a term of no more than one year. The Governor may extend this executive order and the terms if necessary.
- That this Order shall take effect on July 24, 1991. 8.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

Fife Com

GOVERNOR

DONE at the Capitol in Phoenix this twenty-fourth day of July in the Year of Our Lord One Thousand Nine Hundred and Ninety-One and of the Independence of the United States of America the Two Hundred and Fifteenth.

ATTEST: (Rilling

Secretary of State